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3406.	Search warrants.		(i) Disclosure pursuant to issuance of subpoena or court order respecting grand jury proceeding.
	(a) Applicability of Federal Rules of Criminal Procedure.		(j) Disclosure pursuant to proceeding, investigation, etc., instituted by General Accounting Office and directed at a government authority.
	(b) Mailing of copy and notice to customer.		(k) Disclosure necessary for proper administration of programs of withholding taxes on nonresident aliens, Federal Old-Age, Survivors, and Disability Insurance Benefits, and Railroad Retirement Act Benefits.
	(c) Court-ordered delays in mailing.		(l) Crimes against financial institutions by insiders.
3407.	Judicial subpoena.		(m) Disclosure to, or examination by, employees or agents of Board of Governors of Federal Reserve System or Federal Reserve Bank.
3408.	Formal written request.		(n) Disclosure to, or examination by, Resolution Trust Corporation or its employees or agents.
3409.	Delayed notice.		(o) Disclosure to, or examination by, Federal Housing Finance Board or Federal home loan banks.
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	(e) Federal Financial Institutions Examination Council supervisory agencies; Securities and Exchange Commission; authorization of exchange of financial records or other information.		
	(f) Transfer to Attorney General or Secretary of the Treasury.		
3413.	Exceptions.		
	(a) Disclosure of financial records not identified with particular customers.		
	(b) Disclosure to, or examination by, supervisory agency pursuant to exercise of supervisory, regulatory, or monetary functions with respect to financial institutions, holding companies, subsidiaries, institution-affiliated parties, or other persons.		
	(c) Disclosure pursuant to title 26.		
	(d) Disclosure pursuant to Federal statute or rule promulgated thereunder.		
	(e) Disclosure pursuant to Federal Rules of Criminal Procedure or comparable rules of other courts.		
	(f) Disclosure pursuant to administrative subpoena issued by administrative law judge.		
	(g) Disclosure pursuant to legitimate law enforcement inquiry respecting name, address, account number, and type of account of particular customers.		
	(h) Disclosure pursuant to lawful proceeding, investigation, etc., directed at financial institution or legal entity or consideration or administration respecting Government loans, loan guarantees, etc.		

CHAPTER REFERRED TO IN OTHER SECTIONS

This chapter is referred to in title 15 sections 78u, 78x; title 38 section 5319; title 50 section 436.

§ 3401. Definitions

For the purpose of this chapter, the term—

(1) “financial institution” means any office of a bank, savings bank, card issuer as defined in section 1602(n) of title 15, industrial loan company, trust company, savings association, building and loan, or homestead association (including cooperative banks), credit union, or consumer finance institution, located in any State or territory of the United States, the District of Columbia, Puerto Rico, Guam, American Samoa, or the Virgin Islands;

(2) “financial record” means an original of, a copy of, or information known to have been derived from, any record held by a financial institution pertaining to a customer’s relationship with the financial institution;

(3) “Government authority” means any agency or department of the United States, or any officer, employee, or agent thereof;

(4) “person” means an individual or a partnership of five or fewer individuals;